City of Crossville

392 N. Main Crossville, TN 38555



Meeting Agenda

Tuesday, February 11, 2014 6:00 PM

Council Chambers

City Council

Mayor J.H. Graham, III
Mayor Pro-tem Danny Wyatt
Council Member Jesse Kerley
Council Member George Marlow
Council Member Pete Souza

City Manager David Rutherford City Clerk Sally Oglesby

AUDIT COMMITTEE - 5:15 p.m.

PUBLIC HEARING - 5:45 p.m.

<u>14-0038</u> Annexation Progress Reports

Sponsors: City Clerk

REGULAR MEETING - 6:00 p.m.

Roll Call

Call to Order

1. Proclamations/Presentations

<u>14-0039</u> a) Student of the Month

b) Spay Day

c) Careers in Energy Week

Sponsors: City Clerk

2. Appointments

14-0037 Convention and Visitors Bureau

Sponsors: City Clerk

3. Consent Agenda

a. <u>14-0056</u> Approval of minutes (1/14)

<u>Sponsors:</u> City Clerk

Ordinances on Second Reading

b. <u>13-0020</u> Amendment to Personnel Board

Sponsors: City Manager, City Clerk and Human Resources

c. 14-0017 2013 S-2 Municipal Code Supplement

Sponsors: City Clerk

d. 14-0022 Ordinance amending the FY2013-14 budget for Ladder #1 repairs

Sponsors: Fire Department

e. <u>14-0031</u> Ordinance amending the FY13-14 budget for a special city census

Sponsors: City Manager and City Clerk

f.	<u>14-0032</u>	Ordinance amending the FY13-14 budget for recreation master plan			
		<u>Sponsors:</u> City Manager			
g.	14-0033	Ordinance amending the FY13-14 budget for City Manager pay			
		Sponsors: City Clerk and Human Resources			
Additional Consent Items					
h.	14-0048	Approval of Productive Workplace Policy			
		<u>Sponsors:</u> City Manager			
i.	<u>14-0054</u>	Approval of mutual aid agreement with City of Cookeville Department of Water Quality Control			
		<u>Sponsors:</u> City Manager and Fire Department			
j.	<u>14-0062</u>	Approval to change contract with Crossville Aero, LLC to Crossville Aero			
		<u>Sponsors:</u> City Manager			
k.	<u>14-0065</u>	Approval of Change Order #1 with Plateau Excavation on the CoLinx project			
		<u>Sponsors:</u> City Clerk			
4.	Bids/Purcha	Bids/Purchases			
a.	<u>14-0057</u>	Gate Valve & Accessories			
		<u>Sponsors:</u> Engineering Department and W/S Maintenance			
5.	Marketing Ro	port			
	14-0058	February Marketing Report			
	14-0000	February Marketing Report			
	14-0030	February Marketing Report Sponsors: Marketing Department			
6.	Other Busine	<u>Sponsors:</u> Marketing Department			
6. a.		<u>Sponsors:</u> Marketing Department			
	Other Busine	Sponsors: Marketing Department			
	Other Busine	Sponsors: Marketing Department ess Matters relative to request from Planning Commission			
a.	Other Busine 14-0067	Sponsors: Marketing Department ess Matters relative to request from Planning Commission Sponsors: Planning Commission			
a. b.	Other Busine 14-0067	Sponsors: Marketing Department Pass Matters relative to request from Planning Commission Sponsors: Planning Commission Matters relative to Lillian Court			
a. b.	Other Busine 14-0067	Sponsors: Marketing Department Matters relative to request from Planning Commission Sponsors: Planning Commission Matters relative to Lillian Court Matters relative to Employee Wellness Program			

e.	<u>14-0045</u>	Matters relative to parking lot lease agreements for downtown project		
		Sponsors:	City Manager	
f.	<u>14-0050</u>	Matters relative to adding a recall provision to the City Charter		
		Sponsors:	City Manager and City Clerk	
g.	<u>14-0053</u>	Matters relative to selling lot on Holiday Drive		
		Sponsors:	Jesse Kerley	
h.	<u>14-0060</u>	Matters relative to mixed drink tax		
		Sponsors:	City Manager	
i.	<u>14-0066</u>	Matters relative to policy on contract approvals		
		Sponsors:	Danny Wyatt	

7. City Attorney's Report

<u>14-0055</u> City Attorney's Report

<u>Sponsors:</u> City Attorney

8. City Manager's Report

<u>14-0064</u> City Manager's Report

9. Public Comment

ADJOURNMENT